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Date: January 31, 2006

Time: 107 p.m. (Minneapolis)

Number of pages (including this page): 4

F&B File No.: 77012- 325548 Rec.: 927

From: Robert B. Leonard

Telephone Number: 612/766-8578

To: BASICHAS, Alfred
Art Unit: 3749

Fax No.: 571-273-8300

Phone No.: _____

Patent & Trademark Office, Technology Center 3700

Inventor(s): DANIEL L. HENRY et al.

Examiner: BASICHAS, Alfred

Appln. No.: 10/777,791

Group Art Unit: 3749

Filing Date: February 12, 2004

Title: AIR CONTROL FOR A
CLEAN BURNING
FIREPLACE

Docket No. 77012-325548

Attached for filing:

1. General Power of Attorney;
2. Statement Under 3.73(b); and
3. Name Change

If you do not receive all pages, please call the Fax Center at 612/766-1650 or Deb Egan at 612/766-7346.

M2:20771655.01

P&S (10/00) 5500 (Rev. 11/01)
77012**POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO**

I hereby revoke all previous powers of attorney given in the application identified in the attached statement under 37 CFR 3.73(b).

I hereby appoint:

☒ Practitioners associated with Customer Number:

58506

OR

☐ Practitioner(s) named below (if more than ten patent practitioners are to be named, then a customer number must be used):

Name	Registration Number	Name	Registration Number

as attorney(s) or agent(s) to represent the undersigned before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications assigned only to the undersigned according to the USPTO assignment records or assignment documents attached to this form in accordance with 37 CFR 3.73(b).

Please change the correspondence address for the application identified in the attached statement under 37 CFR 3.73(b) to:

☒ The address associated with Customer Number

58506

OR

<input type="checkbox"/> Firm or Individual Name			
Address			
City	State	Zip	
Country			
Telephone	Email		

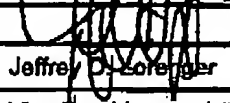
Assignee Name and Address:

HNI Technologies Inc.
414 East Third Street
P.O. Box 1100
Muscatine, IA 52781-0071

A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/98 or equivalent) is required to be filed in each application in which this form is used. The statement under 37 CFR 3.73(b) may be completed by one of the practitioners appointed in this form if the appointed practitioner is authorized to act on behalf of the assignee, and must identify the application in which this Power of Attorney is to be filed.

SIGNATURE of Assignee of Record

The individual whose signature and title is supplied below is authorized to act on behalf of the assignee

Signature		Date	12/20/05
Name	Jeffrey D. Zorenger	Telephone	
Title	Vice President and Secretary		

SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

HNI Technologies General POA.doc

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F&B(10-05) SB/96 (09-04)
77012-325548

STATEMENT UNDER 37 CFR 3.73(b)

Applicant/Patent Owner: DANIEL L. HENRY et al.

Application No./Patent No.: 10/777,791

Filed/Issue Date: _____

Entitled: AIR CONTROL FOR A CLEAN BURNING FIREPLACE

HNI Technologies Inc.

, a Corporation

(Name of Assignee)

(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest; or
2. ☐ an assignee of less than the entire right, title, and interest
The extent (by percentage) of its ownership interest is _____ %

in the patent application/patent identified above by virtue of either:

- A. ☐ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

- B. ☒ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. From: Daniel S. Henry, Colin McCormick,

Matt Owings, and Brian L. Wallace

To: HON Technology Inc.

The document was recorded in the United States Patent and Trademark Office at
Reel 015628, Frame 0588, or for which a copy thereof is attached.

2. From: HON Technology Inc.

To: HNI Technologies Inc.

The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

3. From: _____

To: _____

The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

☐ Additional documents in the chain of title are listed on a supplemental sheet.

☒ Copies of assignments or other documents in the chain of title are attached.

[NOTE: A separate copy (i.e., a true copy of the original document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

<u>Robert B. Leonard</u>	<u>2/1/06</u>
Signature	Date
Robert B. Leonard	612-786-8578
Printed or Typed Name	Telephone Number
Attorney of Record	
Title	

SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

ARTICLES OF AMENDMENT
OF
HON TECHNOLOGY INC.

211798

The undersigned, an authorized natural person, for the purpose of amending the Articles of Incorporation of HON Technology Inc. under the provisions and subject to the requirements of the State of Iowa (particularly Section 490.1006 of the Iowa Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Iowa Business Corporation Act"), hereby certifies that:

FIRST: The name of the Corporation is HON Technology Inc.

SECOND: Article 1, Section 1.01 of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"Section 1.01. Name. The name of the Corporation is HNI Technologies Inc."

THIRD: The Amendment to Section 1.01 of the Articles of Incorporation was duly adopted by the sole shareholder of HON Technology Inc. on May 5, 2004, in the manner required by this Chapter and by the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of May LL, 2004.

HON TECHNOLOGY INC.

By 

James L. Johnson

Vice President and Secretary

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IOWA
SECRETARY OF STATE

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